



# CAMBRIA COMMUNITY HEALTHCARE DISTRICT

July 26, 2016

## BOARD MEETING AGENDA

### AMENDED AGENDA

The regular meeting of the Cambria Community Healthcare District will be held Tuesday, July 26th, at 1:00 p.m. at the Old Cambria Grammar School, 1350 Main Street Cambria, California. Public comment is invited on any item.

The Cambria Community Healthcare District monthly agenda and minutes are available at the following website: [www.cambria-healthcare.org](http://www.cambria-healthcare.org). Packets are also available at the District Office located at 1241 Knollwood Drive, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Individuals wishing accessibility accommodations at this meeting under the American Disabilities Act (ADA) may request such accommodations to aid hearing, visual, or mobility impairment by contacting the District at (805) 927-8304.

Note that while board members will not engage in dialog with the public during the board meeting, individual members may choose to incorporate an answer to a question posed by the public during their discussion of an agenda item.

#### 1. **OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of a Quorum
- D. Report from Closed Session

#### 2. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Members of the public wishing to address the Board on matters other than scheduled items may do so when recognized by the President. Presentations are limited to a **MAXIMUM** of three minutes per individual.

#### 3. **CONSENT AGENDA**

The items listed on this portion of the agenda are scheduled for consideration as a group. The Consent Calendar items and any staff recommendations will be approved as outlined.

- A. ADMINISTRATOR REPORT
- B. STAFF REPORTS- (Operations Director)
- C. AMBULANCE ACTIVITY REPORT
- D. FINANCIALS AND BUDGET ANALYSIS FOR June, 2016
- E. APPROVE MINUTES FROM MEETING June 28, 2016, and Special Meeting

June 14, 2016

**4. VERBAL REPORTS**

- A. MONTHLY FINANCIAL REVIEW-Administrator Sayers
- B. Other Committee Reports

**5. REGULAR BUSINESS**

- A. Trustees will review for possible action, California Special District Association 2016 Board Election material to elect a representative to the CSDA Board of Directors for Seat B.
  
- B. Administrator Sayers will present travel reimbursement of expense policies for review, discussion, and possible action.

**6. DECLARATION OF FUTURE AGENDA ITEMS**

**7. CLOSED SESSION:**

**Closed Session: Conference with Labor Negotiator  
Agency Representative: Bob Sayers  
Employee Organization: SEIU Local 620  
Government Code Section: 54957.6**

**Operations Director  
Consideration of Employment  
Government Code Section 54957**

**8. ADJOURNMENT**